



**COMMONWEALTH of VIRGINIA**  
*Virginia Geographic Information Network Advisory Board*

**Meeting Agenda**

January 7, 2020, 10:00 AM

Virginia Information Technologies Agency  
 Pocahontas Building – Meeting Room 300-B  
 900 East Main Street, Richmond, VA 23219

Joe Sewash  
 VGIN Coordinator  
 (804) 298-3123

Terry D. Mayo  
 Board Administrative  
 Assistant  
 (804) 786-0517

Delegate James A. Leftwich, Jr.  
 Chairman  
 78<sup>th</sup> District

Douglas Richmond  
 Vice Chair  
 Virginia Association of  
 Surveyors

Senator Adam P. Ebbin  
 30th District

Senator David R. Suetterlein  
 19th District

Delegate Lashrecse D. Aird  
 63<sup>rd</sup> District

Delegate Glenn R. Davis, Jr.  
 84<sup>th</sup> District

Delegate Thomas C. Wright, Jr.  
 61<sup>st</sup> District

Nelson P. Moe  
 CIO of the Commonwealth  
 (VITA)

Dr. Hua Liu  
 Old Dominion University

Elaine Roop  
 VA811

Stephen Moret  
 Director of VEDP

Clyde Cristman  
 Director of VDCCR

Stephen C. Brich  
 VDOT Commissioner

John Watkins  
 Private Business

Pravin Mathur  
 Private Business

Turner Perrow  
 City of Lynchburg

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| 1.  | Call to Order                                      | Chairman                                     |
| 2.  | Approval of Meeting Minutes                        | Chairman                                     |
| 3.  | Strategic Plan Review                              | Joe Sewash, VGIN<br>Coordinator              |
| 4.  | VGIN Update  | Joe Sewash, VGIN<br>Coordinator              |
| 5.  | Next Generation 9-1-1<br>Deployment and GIS Update | Stefanie McGuffin, ISP<br>Operations Manager |
|     |  | Matt Gerike, VGIN Program<br>Specialist      |
| 6.  | Legislative Review                                 | Joe Sewash, VGIN<br>Coordinator              |
| 7.  | April VGIN Board Meeting<br>Update                 | Joe Sewash, VGIN<br>Coordinator              |
| 8.  | Old Business                                       | Chairman                                     |
| 9.  | New Business                                       | Chairman                                     |
| 10. | Public Comment                                     | Chairman                                     |
| 11. | Meeting Adjournment                                | Chairman                                     |

**2020 ADVISORY BOARD DATES**  
**TUESDAY, APRIL 21, 2020: 10:00a-12:00n**  
**WEDNESDAY, JULY 15, 2020: 10:00a-12:00n**  
**WEDNESDAY, OCTOBER 14, 2020: 10:00a-12:00n**

#### JOIN WEBEX MEETING

- <https://covaconf.webex.com/covaconf/j.php?MTID=mbc4a328c383b5b041e4bf529dbb0f6db>
- Meeting number (access code): 641 336 367
- Meeting password: Uq34qgiG

#### JOIN BY PHONE

- +1-866-692-4530 US Toll Free
- Meeting number (access code): 641 336 367
- Meeting password: Uq34qgiG